

**AGENDA**

1. Call Meeting to Order
2. Approval of Minutes of July 20, 2021, Board of Health meeting.

**UPDATES AND DISCUSSION**

3. 2<sup>nd</sup> Quarter Financial Review – *(Anita Clark – Health Commissioner’s Office)*
4. Emergency Preparedness Month & Emergency Response Plan – *(Leslie diDonato – Population Health)*
5. Neighborhood Social Services – *(Marian Stuckey – Neighborhood Social Services)*
6. Health Commissioner’s Update

**NEW BUSINESS**

7. Consent Agenda:
  - A. To authorize the acceptance of a grant from the Franklin County Alcohol, Drug Addiction and Mental Health Services Board (ADAMH) for the Prevention Block Grant, for the period of January 1, 2021, through December 31, 2021, in an amount not to exceed \$4,280.91.
  - B. To authorize the acceptance of additional funds from the Franklin County Board of Commissioners for the Rapid Resource Center grant program, for the period through February 3, 2023, in an amount not to exceed \$10,000, for a total amount not to exceed \$20,000.
  - C. To authorize a contract modification by extending the time period with Columbus Neighborhood Health Center for evidenced based home visiting services, through September 30, 2021.
  - D. To authorize a name and Federal Identification number change for Vocalink Inc. to Propio LS, LLC.
  - E. To authorize a contract modification by increasing the amount with Propio LS, LLC for interpretation services, through March 31, 2022, in an amount not to exceed \$80,000, for a total amount not to exceed \$320,000.
  - F. To authorize the acceptance of a grant from the Ohio Department of Transportation Safe Routes to School grant program, for the period of July 1, 2021, through June 30, 2023, in an amount not to exceed \$32,950.

- G. To authorize the acceptance of a grant from the Ohio Department of Health for the Ohio Buckles Buckeyes (OBB) grant program, for the period of October 1, 2021, through September 30, 2022, in an amount not to exceed \$65,000.
- H. To authorize contracts with Byers Ford for the purchase of new vehicles in an amount not to exceed \$285,000.
- I. To authorize the acceptance of a grant from the Center for Disease Control through the Ohio Department of Health for the Central Ohio Trauma System (COTS) grant program, for the period of July 1, 2021, through June 30, 2022, in an amount not to exceed \$7,000.
- J. To authorize the transfer of grant funds within the COVID-19 Enhanced Operations grant program for staffing in an amount not to exceed \$441,242.50.
- K. To authorize the acceptance of a grant from the Franklin County Board of Health for the Health Literacy grant program, for the period of July 13, 2021, through June 30, 2022, in an amount not to exceed \$97,537.
- L. To authorize the acceptance of a grant extension from Gilead Sciences, Inc. for the FOCUS HEP C grant program, for the period through September 30, 2021.
- M. To authorize Resolution No. 21-14 to accept the provisions of Memorandum of Understanding (MOU) #2021-07, correcting the terms of Article 5 – Union Security and Rights, Section 5.1(E) *Dues Deduction*, of the Collective Bargaining Agreement between the City of Columbus and the American Federation of State, County, and Municipal Employees (AFSCME), Ohio Council 8, Local 2191.
- N. To authorize the transfer of grant funds within the COVID-19 Enhanced Operations grant program for staffing in an amount not to exceed \$441,242.50.

#### ADMINISTRATION

- 8. To authorize Resolution No. 21-15 to recognize full-time and part-time employees of Columbus Public Health who are frontline workers who have continued to perform essential, ongoing, public health services during the COVID-19 pandemic.
- 9. To authorize Resolution No. 21-16 to incentivize all full-time and part-time employees of Columbus Public Health who are frontline workers who have continued to perform essential, ongoing, public health services during the COVID-19 pandemic to receive the COVID-19 vaccination.
- 10. To authorize contracts with Giant Eagle for the provision of obtaining gift cards for COVID-19 vaccination incentive services, for the period through September 30, 2021, in an amount not to exceed \$1,034,389.
- 11. To authorize a contract modification by increasing the amount and extending the time period with Emocha Mobile Health for continued COVID-19 contact tracing and case investigation services, for the period ending March 31, 2022, in an amount not to exceed \$2,320,000, for a total amount not to exceed \$3,752,429.

## FAMILY HEALTH

12. To authorize the acceptance of a grant from the Ohio Department of Health for the Child Injury Prevention grant program, for the period of October 1, 2021, through September 30, 2022, in an amount not to exceed \$145,000.
13. To authorize the acceptance of a grant from the Ohio Department of Health for the WIC Administration grant program, for the period of October 1, 2021, through September 30, 2022, in an amount not to exceed \$6,383,504.
14. To authorize a contract with Nationwide Children's Hospital for the provision of WIC Program Services, for the period of October 1, 2021, through September 30, 2022, in an amount not to exceed \$646,571.
15. To authorize a contract modification with Nationwide Children's Hospital for the staffing and operation of five WIC clinics at their facilities, for the period of October 1, 2020, through September 30, 2021, in an amount not to exceed \$35,000, for a total amount not to exceed \$660,193.
16. To authorize the acceptance of additional grant funding from the U.S. Department of Health and Human Services for the Healthy Start grant program, for the period through March 31, 2022, in an amount not to exceed \$165,412.44, for a total amount not to exceed \$1,309,533.44.
17. To authorize the acceptance of a grant from the Ohio Department of Safety for the Safe Communities grant program, for the period of October 1, 2021, through September 30, 2022, in an amount not to exceed \$125,000.

## POPULATION HEALTH

18. To authorize the acceptance of additional grant funding from the Ohio Department of Health for the COVID-19 Enhanced Operations grant program, for the period through July 31, 2022, in an amount not to exceed \$124,497, for a total amount not to exceed \$2,341,335.
19. To authorize the acceptance of a grant from the Franklin County Board of Health for the Health Literacy grant program, for the period of July 13, 2021, through June 30, 2022, in an amount not to exceed \$97,537.
20. To authorize the acceptance of a grant from the Ohio Department of Health Public Health Workforce grant program, for the period of September 1, 2021, through June 30, 2023, in an amount not to exceed \$580,000.
21. To authorize the acceptance of additional grant funding from the Ohio Department of Health for the coronavirus response supplemental grant program, for the period of March 1, 2020, through December 30, 2021 in an amount not to exceed \$1,570,775 for a total amount not to exceed \$2,879,510.

## SEXUAL HEALTH PROMOTIONS

22. To authorize the acceptance of a grant from the Centers for Disease Control and Prevention for the STD Surveillance Network (SSuN) grant program, for the period September 30, 2021, through September 29, 2022, in an amount not to exceed \$350,000.
23. To authorize a contract with The Ohio State University, to provide services for the SSuN grant program, for the period of September 30, 2021, through September 29, 2022, in an amount not to exceed \$60,000.
24. To authorize the acceptance of a grant extension from The Ohio State University for the Neisseria Meningitidis Epidemiology grant program, for the period through July 31, 2022.

## **OTHER BUSINESS**

25. Approval of Personnel Items
26. Next Scheduled Meeting – October 19, 2021, at 2:00 p.m.
27. Adjourn Regular Meeting

## **WEBEX INFORMATION:**

<https://cocmeetings.webex.com/cocmeetings/onstage/g.php?MTID=e10f244414a7a066a3317d6a60808a179>

Event number: 2302 191 4981

Audio conference: To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

Call-in toll-free number (US/Canada)  
1-855-244-8681

Call-in toll number (US/Canada)  
1-650-479-3207

Access code: 2302 191 4981

*The Columbus Board of Health is resuming in person meetings. Due to limited seating, we will maintain our virtual meeting platform. To inquire about attending in person you can email [healthcommissioner@columbus.gov](mailto:healthcommissioner@columbus.gov) regarding seating availability.*